

# Agenda



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## **Yukon City Council Work Session Centennial Building Conference Room - 12 South Fifth June 17, 2008 - 6:00 p.m.**

1. Meeting and Discussion with the Board of Adjustment
2. Discuss funding for restroom at the Chisholm Trail Park
3. Adjourn

## **City Council - Municipal Authority Agendas June 17, 2008 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, June 16, 2008.

Invocation: Scott Kinney, Pastor of Trinity Baptist Church

Flag Salute:

Roll Call: Ward Larson, Mayor  
Bob Bradway, Vice Mayor  
Earline Smaistrle, Council Member  
John Tipps, Council Member  
Dewayne Maxey, Council Member

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Presentations and Proclamations

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

## **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of June 3, 2008
- B) Payment of claims in the amount of \$421,144.24

ACTION \_\_\_\_\_

(Adjourn as YMA and Reconvene as Yukon City Council)

## **1. Consent Docket**

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of June 3, 2008
- B) Payment of salary and material claims in the amount of \$420,837.50
- C) Accepting the annual financial report for June 30, 2007
- D) Setting the date for the next regular Council meeting for Tuesday, July 1, 2008,

7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION \_\_\_\_\_

## **2. Report of Boards, Commissions and City Officials**

### **3. Consider approving a final plat for Garth Brooks Commercial Park Phase II, as recommended by the Planning Commission (west of high school)**

ACTION \_\_\_\_\_

### **4. Consider approving an application from Jeff Lewieske/Coffey for a Conditional Use Permit to allow a modular building with drive-up windows/lanes for a proposed credit union (west of high school)**

ACTION \_\_\_\_\_

### **5. Consider authorizing the Mayor to sign a letter requesting an extension of the Regional Household Hazardous Waste Collection contract for the fiscal year 2009**

ACTION \_\_\_\_\_

### **6. Consider entering into an Interlocal Governmental Cooperation Agreement with the City of Piedmont for use of the City of Yukon's jail facility**

ACTION \_\_\_\_\_

**7. Consider entering into an Interlocal Governmental Cooperation Agreement with the City of Piedmont for the City of Yukon to provide after hours dispatch for the City of Piedmont**

ACTION \_\_\_\_\_

**8. Consider entering into an Interlocal Cooperation Agreement with the City of Mustang to allow Mustang to use Yukon's firearms range for law enforcement firearms training**

ACTION \_\_\_\_\_

**9. Consider entering into a School Resource Officer Contract with the Yukon Public School District**

ACTION \_\_\_\_\_

**10. Consider approving and adopting Resolution No. 2008-08, a resolution withdrawing commitment of capital improvement matching funds for the 2005-06 Transportation Enhancement Program Grant by the Oklahoma Department of Transportation for the construction of new sidewalks along the north and south sides of Main Street, between 4th Street and 6th Street**

ACTION \_\_\_\_\_

**11. Consider entering into a Statement of Work agreement with Comport Network Services and Solution to provide an IT solution to implement technology to meet the existing needs (amount not to exceed \$30,000.00)**

ACTION \_\_\_\_\_

**12. Consider entering into a Managed Solutions Agreement with Comport Network Services and Solutions to provide continuous remote and on-site IT support**

ACTION \_\_\_\_\_

**13. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same**

LOCATION	OWNER	VIOLATION
353 Chickasaw	Rundel/Citimortgage, Inc.	Trash, Grass, Weeds
509 Spruce Drive	Dawson	Trash, Grass, Weeds
414 Yukon Avenue	David Trust/Exum	Trash, Grass, Weeds
4508 Osburn Lane	Watkins/Watkins	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**14. Consider approving Resolution No. 2008-09, budget adjustments for FY 2008**

ACTION \_\_\_\_\_

**15. New Business**

**16. Council Discussion**

**17. Adjournment**